



Companies House

**AR01** (ef)

**Annual Return**



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**X4BLUXAA**

*Company Name:* **SIGNET ARMORLITE EUROPE LIMITED**

*Company Number:* **02108102**

*Date of this return:* **21/06/2015**

*SIC codes:* **32990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1-7 APOLLO  
OLYMPUS PARK BUSINESS CENTRE  
QUEDGELEY GLOUCESTER  
GLOUCESTERSHIRE  
GL2 4NF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER JOSEPH**

Surname: **STEWART**

Former names:

Service Address: **8 TAYBERRY GROVE  
UP HATHERLEY  
CHELTENHAM  
GL51 3WF**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JAMES MICHAEL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1969** Nationality: **BRITISH**

Occupation: **GROUP FINANCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER JAMES**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **REGIONAL VP ESSILOR UK AND  
IRELAND**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR CHRISTOPHER JOSEPH**

*Surname:*                      **STEWART**

*Former names:*

*Service Address:*            **8 TAYBERRY GROVE  
UP HATHERLEY  
CHELTENHAM  
GL51 3WF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/11/1969**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **SIGNET ARMORLITE INC.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.